Case:15-06118-ESL7 Doc#:1 Filed:08/10/15 Entered:08/10/15 17:04:29 Desc: Main B1 (Official Form 1) (04/13) Document Page 1 of 56

United Sta Distr	ates Ban	-	•	ourt				Vol	untary Petition
Name of Debtor (if individual, enter Last, First, Mid- MATTEI RODRIGUEZ, JESUS MANUEL							use) (Last, First, DA SARAI	Middle):	
All Other Names used by the Debtor in the last 8 year (include married, maiden, and trade names):  JESUS M MATTEI  JESUS M MATTEI RODRIGUEZ	nrs				arried, m <b>DIAZ</b>	aiden, ai	e Joint Debtor in trade names)		years
Last four digits of Soc. Sec. or Individual-Taxpayer I (if more than one, state all): 9106	I.D. (ITIN) /C	Complete F	EIN	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) /Comple (if more than one, state all): 1894			D. (ITIN) /Complete EIN		
Street Address of Debtor (No. & Street, City, State & HACIENDA SAN JOSE LE-138 VIA PINTADA	Zip Code):			Street Address of Joint Debtor (No. & Street, City, State & Zip Code): HACIENDA SAN JOSE LE-138 VIA PINTADA				ite & Zip Code):	
CAGUAS, PR	ZIPCODE	00725		CAGUAS, PI	₹				ZIPCODE <b>00725</b>
County of Residence or of the Principal Place of Bus Caguas	siness:			County of Caguas	Residenc	e or of the	he Principal Plac	ce of Busir	ness:
Mailing Address of Debtor (if different from street a HACIENDA SAN JOSE 919 VIA PINTADA LA ESTANCIA	ddress)			HACIENDA S 919 VIA PIN	SAN JOSE TADA		ebtor (if differen	t from stre	et address):
CAGUAS, PR	ZIPCODE	00727		CAGUAS, PI	₹			Γ	ZIPCODE 00727
Location of Principal Assets of Business Debtor (if d	lifferent from	n street add	dress abo	ove):					
									ZIPCODE
Type of Debtor (Form of Organization) (Check one box.)  ✓ Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  ☐ Corporation (includes LLC and LLP)  ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)  Chapter 15 Debtor Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:  Filing Fee (Check one box)  ✓ Full Filing Fee attached  ☐ Filing Fee to be paid in installments (Applicable to only). Must attach signed application for the court consideration certifying that the debtor is unable to except in installments. Rule 1006(b). See Official  ☐ Filing Fee waiver requested (Applicable to chapter only). Must attach signed application for the court	Nature of Business (Check one box.)   Health Care Business (Check one box.)   Health Care Business   Chapter of Bankruptcy Cotheck one box.)   Health Care Business   Chapter 7   Chapter 9   Recognition   Check one of the above entities, and state type of entity below.)   Check box, if applicable.   Debtor is a tax-exempt Entity (Check box, if applicable.)   Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).   Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)   Debto				Code Under Which (Check one box.) pter 15 Petition for cognition of a Foreign n Proceeding pter 15 Petition for cognition of a Foreign main Proceeding  Debts e box.) r Debts are primarily business debts.				
consideration. See Official Form 3B.  Statistical/Administrative Information				ces of the place with 11 U.			prepetition from	one or mo	THIS SPACE IS FOR
Debtor estimates that funds will be available for Debtor estimates that, after any exempt property distribution to unsecured creditors.					d, there v	will be n	o funds availabl	le for	COURT USE ONLY
Estimated Number of Creditors	00- 5	5,001- 10,000		001- 000	25,001- 50,000		50,001- 100,000	Over 100,000	
\$50,000 \$100,000 \$500,000 \$1 million \$10	000,001 to \$	\$10,000,00 so \$50 milli		0,000,001 to 00 million	\$100,000 to \$500	,		More than	II.
Estimated Liabilities		10,000,00		0,000,001 to			\$500,000,001 to \$1 billion	More than	

Case:15-06118-ESL7 Doc#:1 Filed:08/10/ B1 (Official Form 1) (04/13) Document	15 Entered:08/10/15 1 Page 2 of 56	.7:04:29 Desc: Main
Voluntary Petition	Name of Debtor(s):	-
(This page must be completed and filed in every case)	MATTEI RODRIGUEZ, JESUS MANU	JEL & DIAZ RIVERA, WANDA SARAI
All Prior Bankruptcy Case Filed Within Las	t 8 Years (If more than two, attac	ch additional sheet)
Location Where Filed:	Case Number:	Date Filed:
Location Where Filed: N/A	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If mo	re than one, attach additional sheet)
Name of Debtor: See Schedule Attached	Case Number:	Date Filed:
District:	Relationship:	Judge:
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  Exhibit A is attached and made a part of this petition.	(To be completed whose debts are properties of the petitioner of that I have informed the petition chapter 7, 11, 12, or 13 of the explained the relief available under the petition of the explained the relief available under the petition of the petition	if debtor is an individual rimarily consumer debts.) named in the foregoing petition, declare ner that [he or she] may proceed under the 11, United States Code, and have der each such chapter. I further certify notice required by 11 U.S.C. § 342(b).
	X /s/ Roberto Figueroa Ca	rrasquillo 8/10/15
	Signature of Attorney for Debtor(s)	Date
(To be completed by every individual debtor. If a joint petition is filed, exercised Exhibit D completed and signed by the debtor is attached and manual of this is a joint petition:	de a part of this petition.	ch a separate Exhibit D.)
✓ Exhibit D also completed and signed by the joint debtor is attach	ed a made a part of this petition.	
	days than in any other District. partner, or partnership pending in ace of business or principal assets but is a defendant in an action or pr	this District. in the United States in this District, occeding [in a federal or state court]
Certification by a Debtor Who Reside	es as a Tenant of Residential	Property
	licable boxes.)	
(Name of landlord th	at obtained judgment)	
☐ Debtor claims that under applicable nonbankruptcy law, there are		
the entire monetary default that gave rise to the judgment for pos  Debtor has included in this petition the deposit with the court of filing of the petition.		
Debtor certifies that he/she has served the Landlord with this cert	tification. (11 U.S.C. § 362(l)).	

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B1 (Official Form 1) (04/13) Document Page 3 of 56

Name of Debtor(s):

MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WAN

### **Voluntary Petition**

(This page must be completed and filed in every case)

### Signatures

### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

### $\mathsf{X}$ /s/ JESUS MANUEL MATTEI RODRIGUEZ

Signature of Debtor

**JESUS MANUEL MATTEI RODRIGUEZ** 

### X /s/ WANDA S DIAZ RIVERA

Signature of Joint Debtor

**WANDA S DIAZ RIVERA** 

Telephone Number (If not represented by attorney)

August 10, 2015

Date

### \_\_\_\_ Date

### Signature of Attorney\*

### X /s/ Roberto Figueroa Carrasquillo

Signature of Attorney for Debtor(s)

Roberto Figueroa Carrasquillo USDC 203614 R. Figueroa Carrasquillo Law Office PO Box 186 Caguas, PR 00726-0186 (787) 744-7699 Fax: (787) 746-5294 rfigueroa@rfclawpr.com

### August 10, 2015

Date

### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorize	d Individual		
Printed Name of Author	orized Individual	ļ	
Title of Authorized Inc	lividual		
fitle of Authorized Inc	lividual		

### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.
- Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

Signature of Fore	ign Representative	
Printed Name of	Foreign Representative	

### Signature of Non-Attorney Petition Preparer

I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address		

,				
	Signature			

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

<sup>\*</sup>In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

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IN RE MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI

\_ Case No. \_

Debtor(s)

## **VOLUNTARY PETITION Continuation Sheet - Page 1 of 1**

Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor:

Name of Debtor: EVERMEDIA, INC Case Number: 10-11901-MCF7

Date Filed: 12/21/2010

**District: DISTRICT OF PUERTO RICO** 

**Relationship: PRESIDENT** 

Judge: MILDRED CABAN FLORES

Name of Debtor: Case Number: Date Filed: District: Relationship: Judge:

Name of Debtor: Case Number: Date Filed: District: Relationship: Judge:

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# Case:15-06118-ESL7 Doc#:1 Filed:08/10/15 Entered:08/10/15 17:04:29 Desc: Main Document Page 5 of 56 United States Bankruptcy Court District of Puerto Rico

IN	RE:		Case No	
M	ATTEI RODRIGUEZ, JESUS MANUEL & DIAZ	RIVERA, WANDA SARAI	Chapter <u>7</u>	
	Debtor(s)			
	DISCLOSURE OF C	OMPENSATION OF ATT	ORNEY FOR DEBTOR	
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 201 one year before the filing of the petition in bankruptcy, or of or in connection with the bankruptcy case is as follows:	agreed to be paid to me, for services re		
	For legal services, I have agreed to accept			1,500.00
	Prior to the filing of this statement I have received			1,500.00
	Balance Due			S
2.	The source of the compensation paid to me was:	btor Other (specify):		
3.	The source of compensation to be paid to me is:	otor Other (specify):		
4.	I have not agreed to share the above-disclosed compe	ensation with any other person unless the	ey are members and associates of my law fir	m.
	I have agreed to share the above-disclosed compensatiogether with a list of the names of the people sharing	ation with a person or persons who are ng in the compensation, is attached.	ot members or associates of my law firm. A	copy of the agreement,
5.	In return for the above-disclosed fee, I have agreed to rend	der legal service for all aspects of the bar	nkruptcy case, including:	
	<ul> <li>a. Analysis of the debtor's financial situation, and rende</li> <li>b. Preparation and filing of any petition, schedules, stat</li> <li>c. Representation of the debtor at the meeting of creditor</li> </ul>	ement of affairs and plan which may be ors and confirmation hearing, and any ac	required; ljourned hearings thereof;	
	d. Representation of the debtor in adversary proceeding e. [Other provisions as needed]	s and other contested bankruptcy matter	s;	
6.	By agreement with the debtor(s), the above disclosed fee of	does not include the following services:		
		CERTIFICATION		
	certify that the foregoing is a complete statement of any agroroceeding.	reement or arrangement for payment to r	ne for representation of the debtor(s) in this	bankruptcy
	August 10, 2015	/s/ Roberto Figueroa Carras	auillo	
-	Date	Roberto Figueroa Carrasquillo USDC 2030 R. Figueroa Carrasquillo Law Office PO Box 186 Caguas, PR 00726-0186 (787) 744-7699 Fax: (787) 746-5294 rfigueroa@rfclawpr.com		

### UNITED STATES BANKRUPTCY COURT

# NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

### Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total fee \$335)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your

discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

## <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

### Chapter 11: Reorganization (\$1167 filing fee, \$550 administrative fee: Total fee \$1717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at <a href="http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure">http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure</a>.

Case No. (if known) \_

# B201B (Form 201B) (12709) 118-ESL7 Doc#:1 Filed:08/10/15 Entered:08/10/15 17:04:29 Desc: Main Document Page 8 of 56

United States Bankruptcy Court
District of Puerto Rico

IN RE:	Case No
MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA S	Chapter 7
CERTIFICATION OF NOTICE TO UNDER § 342(b) OF THE	· · · · · · · · · · · · · · · · · · ·
Certificate of [Non-Attorney] Ba	ankruptcy Petition Preparer
I, the [non-attorney] bankruptcy petition preparer signing the debtor's notice, as required by § 342(b) of the Bankruptcy Code.	petition, hereby certify that I delivered to the debtor the attached
Printed Name and title, if any, of Bankruptcy Petition Preparer Address:	Social Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person, or partner of the bankruptcy petition preparer.)  (Required by 11 U.S.C. § 110.)
X Signature of Bankruptcy Petition Preparer of officer, principal, resporpartner whose Social Security number is provided above.	
Certificate of	he Debtor
I (We), the debtor(s), affirm that I (we) have received and read the atta	sched notice, as required by § 342(b) of the Bankruptcy Code.
	\(\s/ JESUS MANUEL MATTEI RODRIGUEZ\) 8/10/2015
Printed Name(s) of Debtor(s)	Signature of Debtor Date

Instructions: Attach a copy of Form B 201A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

X /s/ WANDA S DIAZ RIVERA

Signature of Joint Debtor (if any)

8/10/2015

Date

## Case:15-06118-ESL7 Doc#:1 Filed:08/10/15 Entered:08/10/15 17:04:29 Desc: Main Document Page 9 of 56

Fill in this information to id	lentify your case:		Check one box only as directed in this form and in
First Name  Debtor 2 (Spouse, if filing)  First Name	IEL MATTEI RODRIGU  Middle Name  RAI DIAZ RIVERA  Middle Name	Last Nam e Last Nam e	<ul> <li>Form 22A-1Supp:</li> <li> ☐ 1. There is no presumption of abuse.</li> <li> ☐ 2. The calculation to determine if a presumption of abuse applies will be made under Chapter 7 Means</li> </ul>
United States Bankruptcy Court for Case number (If known)	or the: <b>District of Puerto</b>		Test Calculation (Official Form 22A–2).  3. The Means Test does not apply now because of qualified military service but it could apply later.
			Check if this is an amended filing

### Official Form 22A-1

### **Chapter 7 Statement of Your Current Monthly Income**

12/14

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for being accurate. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On the top of any additional pages, write your name and case number (if known). If you believe that you are exempted from a presumption of abuse because you do not have primarily consumer debts or because of qualifying military service, complete and file *Statement of Exemption from Presumption of Abuse Under* § 707(b)(2) (Official Form 22A-1Supp) with this form.

# Part 1: Calculate Your Current Monthly Income 1. What is your marital and filing status? Check one only.

	Not married. Fill out Column A, lines 2-11.  Married and your spouse is filing with you. Fill out	both Col	lumns A	and B, lines 2-1	1.			
	☐ Married and your spouse is NOT filing with you. Yo	ou and y	our spo	ouse are:				
	☐ Living in the same household and are not lega	ally sepa	arated.	Fill out both Colu	mns A and B	, lines	2-11.	
	Living separately or are legally separated. Fill under penalty of perjury that you and your spouse are living apart for reasons that do not include even	e are leg	ally sep	arated under nor	nbankruptcy la	aw tha	at applies or that you	
	Fill in the average monthly income that you received for case. 11 U.S.C. § 101(10A). For example, if you are filing amount of your monthly income varied during the 6 month include any income amount more than once. For example, one column only. If you have nothing to report for any line.	on Sept s, add th , if both :	ember 1 ne incom spouses	5, the 6-month page for all 6 month own the same r	period would be ns and divide	e Mai	rch 1 through Augustal by 6. Fill in the re	st 31. If the sult. Do not
					Column A Debtor 1		Column B Debtor 2 or non-filing spouse	
2.	Your gross wages, salary, tips, bonuses, overtime, and payroll deductions).	d comm	nissions	(before all	\$ <u>4,889.0</u>	<u>6</u>	\$ <u>3,223.00</u>	
3.	<b>Alimony and maintenance payments.</b> Do not include par Column B is filled in.	yments	from a s	pouse if	\$ <u>0.0</u>	<u>0</u>	\$0.00	
4.	All amounts from any source which are regularly paid of you or your dependents, including child support. In from an unmarried partner, members of your household, y and roommates. Include regular contributions from a spou filled in. Do not include payments you listed on line 3.	clude re our dep	gular co endents	ntributions , parents,	\$0.0	<u>0</u>	\$ <u> </u>	
5.	Net income from operating a business, profession, or	farm						
	Gross receipts (before all deductions)	\$	0.00					
	Ordinary and necessary operating expenses	<b>-</b> \$	0.00					
	Net monthly income from a business, profession, or farm	\$	0.00	Copyhere 🗲	\$0.0	00	\$ <u> </u>	
6.	Net income from rental and other real property Gross receipts (before all deductions) Ordinary and necessary operating expenses	\$ <b>-</b> \$	0.00					
	Net monthly income from rental or other real property	\$	0.00	Copyhere 🛨	\$0.0	0	\$ <u>0.00</u>	

7. Interest, dividends, and royalties

0.00

0.00

# Case:15-06118-ESL7 Doc#:1 Filed:08/10/15 Entered:08/10/15 17:04:29 Desc: Main Document Page 10 of 56

Debtor 1

### JESUS MANUEL MATTEI RODRIGUEZ

First Name

Middle Name

Last Name

Case number (if known)\_\_\_\_\_

			Column A Debtor 1	Column B Debtor 2 or non-filing spouse	
8.	Unemployment compensation		\$0.00	\$0.0 <u>0</u>	
	Do not enter the amount if you contend that the amount reunder the Social Security Act. Instead, list it here:				
	For you	\$0.00			
	For your spouse	\$0.00			
9.	<b>Pension or retirement income.</b> Do not include any amor benefit under the Social Security Act.	unt received that was a	\$0.00	\$ <u>0.00</u>	
10.	Income from all other sources not listed above. Speci- Do not include any benefits received under the Social Sec as a victim of a war crime, a crime against humanity, or in terrorism. If necessary, list other sources on a separate p	curity Act or payments receivnternational or domestic			
	10a		\$	\$	
	10b		\$	\$	
	10c. Total amounts from separate pages, if any.		+\$0.00	+ \$0.00	
11.	Calculate your total current monthly income. Add lines column. Then add the total for Column A to the total for C		\$ <u>4,889.06</u>	+ \$ <u>3,223.00</u>	\$\\\\\$\\\\\\$\\\\\\\\\\\\\\\\\\\\\\\\\\
Pa	Tt 2: Determine Whether the Means Test App	lies to You			income
12.	Calculate your current monthly income for the year. F			-	
	12a. Copy your total current monthly income from line 1	1	Сору	line 11 here 12a.	\$ <u>8,112.06</u>
	Multiply by 12 (the number of months in a year).			_	<b>x</b> 12
	12b. The result is your annual income for this part of the	form.		12b.	\$ <u>97,344.72</u>
13.	Calculate the median family income that applies to yo	u. Follow these steps:			
	Fill in the state in which you live.	Puerto Rico			
	Fill in the number of people in your household.	3		г	
	Fill in the median family income for your state and size of			13.	\$ <u>24,248.00</u>
	To find a list of applicable median income amounts, go or instructions for this form. This list may also be available a				
14.	How do the lines compare?				
	14a. Line 12b is less than or equal to line 13. On the t Go to Part 3.				
	Line 12b is more than line 13. On the top of page Go to Part 3 and fill out Form 22A–2.	e 1, check box 2, <i>The pr</i> es <i>un</i>	nption of abuse is dete	rmined by Form 22A-	2.
Pa	rt 3: Sign Below				
	By signing here, I declare under penalty of perjury	y that the information on this	statement and in any a	attachments is true an	d correct.
	*/s/ JESUS MANUEL MATTEI RODRIGU	JEZ 🗶	/s/ WANDA S DIAZ	DIVEDA	
	Signature of Debtor 1		Signature of Debtor 2	NIVENA	
	Date August 10, 2015 MM / DD / YYYY	1	Date <u>August 10, 201</u> MM / DD / YYYY	<u>5</u>	
	If you checked line 14a, do NOT fill out or file Form	m 22A-2.			
	If you checked line 14b, fill out Form 22A-2 and fi	le it with this form.			

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Fill in this in	formation to identif	y your case:		
Debtor 1	JESUS MANUEL	MATTEI RODRIGU	I ast Nam e	
Debtor 2 (Spouse, if filing)	WANDA SARAI I		Last Nam e	
United States B	Bankruptcy Court for the	District of Puerto	Rico	
Case number (If known)				

Check the appropriate box as directed in lines 40 or 42:	
According to the calculations required by this Statement:	
1. There is no presumption of abuse.	
☐ 2. There is a presumption of abuse.	
☐ Check if this is an amended filing	

### Official Form 22A–2

### **Chapter 7 Means Test Calculation**

12/14

To fill out this form, you will need your completed copy of Chapter 7 Statement of Your Current Monthly Income (Official Form 22A-1).

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for being accurate. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On the top of any additional pages, write your name and case number (if known).

### **Determine Your Adjusted Income** \$ 8,112.06 2. Did you fill out Column B in Part 1 of Form 22A-1? ■ No. Fill in \$0 on line 3d. Yes. Is your spouse filing with you? ☐ No. Go to line 3. Yes. Fill in \$0 on line 3d. 3. Adjust your current monthly income by subtracting any part of your spouse's income not used to pay for the household expenses of you or your dependents. Follow these steps: On line 11, Column B of Form 22A-1, was any amount of the income you reported for your spouse NOT regularly used for the household expenses of you or your dependents? No. Fill in 0 on line 3d. ☐ Yes. Fill in the information below: Fill in the amount you State each purpose for which the income was used For example, the income is used to pay your spouse's tax debt or to support are subtracting from your spouse's income people other than you or your dependents Copy total here → ......3d. -\$\_ 0.00 4. Adjust your current monthly income. Subtract line 3d from line 1. \$ 8,112.06

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Case number (if known)

### Part 2: Calculate Your Deductions from Your Income

The Internal Revenue Service (IRS) issues National and Local Standards for certain expense amounts. Use these amounts to answer the questions in lines 6-15. To find the IRS standards, go online using the link specified in the separate instructions for this form. This information may also be available at the bankruptcy clerk's office.

Deduct the expense amounts set out in lines 6-15 regardless of your actual expense. In later parts of the form, you will use some of your actual expenses if they are higher than the standards. Do not deduct any amounts that you subtracted from your spouse's income in line 3 and do not deduct any operating expenses that you subtracted from income in lines 5 and 6 of Form 22A–1.

If your expenses differ from month to month, enter the average expense.

Whenever this part of the form refers to you, it means both you and your spouse if Column B of Form 22A-1 is filled in.

5. The number of people used in determining your deductions from income

Fill in the number of people who could be daimed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support. This number may be different from the number of people in your household.

3

National Standards You must use the IRS National Standards to answer the questions in lines 6-7.

6. **Food, clothing, and other items:** Using the number of people you entered in line 5 and the IRS National Standards, fill in the dollar amount for food, clothing, and other items.

\$ 1,249.00

7. **Out-of-pocket health care allowance:** Using the number of people you entered in line 5 and the IRS National Standards, fill in the dollar amount for out-of-pocket health care. The number of people is split into two categories—people who are under 65 and people who are 65 or older—because older people have a higher IRS allowance for health care costs. If your actual expenses are higher than this IRS amount, you may deduct the additional amount on line 22.

### People who are under 65 years of age

7a. Out-of-pocket health care allowance per person

60.00

7b. Number of people who are under 65

X 3

7c. **Subtotal.** Multiply line 7a by line 7b.

180.00 Copyline 7c \$ 180.00

### People who are 65 years of age or older

7d. Out-of-pocket health care allowance per person

144.00

7e. Number of people who are 65 or older

( 0

7f. Subtotal. Multiply line 7d by line 7e.

0.00 Copyline 7f

+ \$ 0.00

g. **Total**. Add lines 7c and 7f.....

\$\_\_\_\_180.00

Copy total here

\$<u>180.00</u>

Debtor 1

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JESUS MANUEL MATTEI RODRIGUEZ

First Name Middle Name Last Name

Last Name Last Name

Last Name Last Name

Local Standards You must use the IRS Local Standards to answer the questions in lines 8-15.					
Based on information from the IRS, the U.S. Trustee Program has divided the IRS Local Standard for housing for bankruptcy purposes into two parts: ■ Housing and utilities – Insurance and operating expenses ■ Housing and utilities – Mortgage or rent expenses					
To answer the questions in lines 8-9, use the U.S. Trustee Program chart.					
To find the chart, go online using the link specified in the separate instructions for this form. This chart may also be available at the bankruptcy clerk's office.					
8. Housing and utilities – Insurance and operating expenses: Using the number of people you entered in line 5, fill in the dollar amount listed for your county for insurance and operating expenses.  \$ 612.00					
9. Housing and utilities – Mortgage or rent expenses:					
9a. Using the number of people you entered in line 5, fill in the dollar amount listed for your county for mortgage or rent expenses.  9a. \$ 940.00					
9b. Total average monthly payment for all mortgages and other debts secured by your home.					
To calculate the total average monthly payment, add all amounts that are contractually due to each secured creditor in the 60 months after you file for bankruptcy. Then divide by 60.					
Name of the creditor  Average monthly payment					
Firstbank PR \$_1,665.00					
Firstbank PR \$ 314.00					
<b>+</b> \$					
9b. Total average monthly payment \$\frac{1,979.00}{\text{here}}\$ \$\frac{1,979.00}{\text{here}}\$ \$\frac{1,979.00}{\text{line 9b}}\$ \$\frac{1,979.00}{\text{line 33a.}}\$					
9c. Net mortgage or rent expense.					
Subtract line 9b (total average monthly payment) from line 9a (mortgage or rent expense). If this amount is less than \$0, enter \$0.					
10. If you claim that the U.S. Trustee Program's division of the IRS Local Standard for housing is incorrect and affects \$ 0.00 the calculation of your monthly expenses, fill in any additional amount you claim.					
Explain why:					
11. Local transportation expenses: Check the number of vehicles for which you claim an ownership or operating expense.  0. Go to line 14. 1. Go to line 12. 2 or more. Go to line 12					
12. <b>Vehicle operation expense:</b> Using the IRS Local Standards and the number of vehicles for which you claim the operating expenses, fill in the <i>Operating Costs</i> that apply for your Census region or metropolitan statistical area.  \$ 756.00					

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JESUS MANUEL MATTEI RODRIGUEZ

First Name Middle Name Last Name

Last Name Last Name

Last Name Last Name

Vehi	cle 1	Describe Vehicle 1:	2011 Honda /	Accord			<del> </del>		
					· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·		
13a.	Owne	າship or leasing costs ເ	using IRS Local S	tandard	13a.	\$	517.00		
13b.		ge monthly payment fo t include costs for leas		d by Vehicle 1.					
	amoui		lly due to each sec	re and on line 13e, add cured creditor in the 60 0.					
	Na	ame of each creditor for	Vehi cle 1	Average monthly payment					
	Ba	nco Popular De Pu	ert	\$399.0	Copy13b here →	<b>-</b> \$	399.00	Repeat this amount on line 33b.	
40-								Copy net	
		hicle 1 ownership or le ct line 13b from line 13 Describe Vehicle 2:	•	s less than \$0, enter \$0	. 13c.	\$	118.00	Vehicle 1 expense here →	\$ <u>        1</u>
Vehi	Subtraction Subtraction	ct line 13b from line 13	a. If this amount is		13c.	\$	0.00	expen se _	\$ <u>1</u>
<b>Vehi</b> d 13d.	Subtraction Subtra	ct line 13b from line 13  Describe Vehicle 2:	sa. If this amount is			\$		expen se _	\$ <u>1</u>
<b>Vehi</b> d 13d.	Subtraction Subtra	ct line 13b from line 13  Describe Vehicle 2:  rship or leasing costs uge monthly payment for	using IRS Local Sor all debts secure	tandard		\$		expen se _	\$ <u>1</u>
<b>Vehi</b> d 13d.	Subtraction Subtra	Describe Vehicle 2: rship or leasing costs uge monthly payment for expressions of the costs for leased vehicle.	using IRS Local Sor all debts secure	tandard d by Vehicle 2. Do not  Average monthly	13d.	\$\$ \$		expen se _	\$ <u>1</u>
<b>Vehi</b> (13d. 13e. 13f.	Owne Averagindud Na	Describe Vehicle 2: rship or leasing costs uge monthly payment for expressions of the costs for leased vehicle.	using IRS Local Sor all debts secure cles.  Vehicle 2	tandard d by Vehicle 2. Do not  Average monthly payment  \$\$	13d. Copy_13e	\$\$ \$\$	0.00	expense here	\$ <u>1</u>
<b>Vehi</b> (13d. 13e. 13f.	Owne Averagindud Na Net Ve Subtract	Describe Vehicle 2:  rship or leasing costs uge monthly payment for e costs for leased vehicle ame of each creditor for thicle 2 ownership or leased thicle 13e from 13d. If	using IRS Local Sor all debts secure cles.  Vehicle 2  ease expense this amount is les	tandard d by Vehicle 2. Do not  Average monthly payment  \$\$	O Copy 13e here → 13f.	\$\$	0.00	Repeat this amount on line 33c.  Copy net Vehicle 2 expense here	

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JESUS MANUEL MATTEI RODRIGUEZ

First Name Middle Name Last Name

Last Name Case number (if known)

•	In addition to the expense deductions listed above, you are allowed your monthly expenses for the following IRS categories.	
employment taxes, social sec pay for these taxes. However,	bunt that you will actually owe for federal, state and local taxes, such as income taxes, self- urity taxes, and Medicare taxes. You may include the monthly amount withheld from your if you expect to receive a tax refund, you must divide the expected refund by 12 and total monthly amount that is withheld to pay for taxes.	\$ <u>482.94</u>
union dues, and uniform costs  Do not include amounts that a	are not required by your job, such as voluntary 401(k) contributions or payroll savings.	\$ <u>448.78</u>
together, include payments the	nthly premiums that you pay for your own term life insurance. If two married people are filing at you make for your spouse's term life insurance. Do not include premiums for life s, for a non-filing spouse's life insurance, or for any form of life insurance other than term.	\$ <u>21.00</u>
agency, such as spousal or ch	ne total monthly amount that you pay as required by the order of a court or administrative hild support payments.  ast due obligations for spousal or child support. You will list these obligations in line 35.	\$ <u>0.00</u>
■ as a condition for your job,	amount that you pay for education that is either required: or ally challenged dependent child if no public education is available for similar services.	\$ <u>0.00</u>
•	amount that you pay for childcare, such as babysitting, daycare, nursery, and preschool.  Iny elementary or secondary school education.	\$ <u>0.00</u>
is required for the health and whealth savings account. Include	nses, excluding insurance costs: The monthly amount that you pay for health care that welfare of you or your dependents and that is not reimbursed by insurance or paid by a de only the amount that is more than the total entered in line 7.	\$ <u>435.00</u>
you and your dependents, suc service, to the extent necessa is not reimbursed by your emp		+ \$ 0.00
	pasic home telephone, internet and cell phone service. Do not include self-employment orted on line 5 of Official Form 22A-1, or any amount you previously deducted.	
24. Add all of the expenses all o Add lines 6 through 23.	wed under the IRS expense allowances.	\$ <u>4,302.72</u>

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JESUS MANUEL MATTEI RODRIGUEZ

First Name Middle Name Last Name Page 16 of 56

Case number (if known)

Additional Expense Deductions  These are additional deductions allowed by the Means Test.  Note: Do not include any expense allowances listed in lines 6-24.							
<ol> <li>Health insurance, disability insurance, and health insurance, disability insurance, and health savings ac dependents.</li> </ol>							
Health insurance	\$ <u>471.86</u>						
Disability insurance	\$177.54						
Health savings account +	\$0.00						
Total	\$649.40	Copy total here 🕏	\$ <u>649.40</u>				
Do you actually spend this total amount?							
☐ No. How much do you actually spend? ☐ Yes	\$0.00						
26. Continued contributions to the care of household continue to pay for the reasonable and necessary car your household or member of your immediate family versions.	e and support of an elderly, chro	onically ill, or disabled member of	\$ <u>0.00</u>				
27. <b>Protection against family violence.</b> The reasonably of you and your family under the Family Violence Pre-			\$ <u>    0.00   </u>				
By law, the court must keep the nature of these exper	ns es confidential.						
28. Additional home energy costs. Your home energy of allowance on line 8.	costs are included in your non-m	nortgage housing and utilities					
If you believe that you have home energy costs that a housing and utilities allowance, then fill in the excess		costs included in the non-mortgage	\$0.00				
You must give your case trustee documentation of yo claimed is reasonable and necessary.	ur actual expenses, and you mu	ist show that the additional amount					
29. Education expenses for dependent children who a per child) that you pay for your dependent children whelementary or secondary school.			<b>\$ 156.25</b>				
You must give your case trustee documentation of yo reasonable and necessary and not already accounted		st explain why the amount claimed is	Ψ <u>100.20</u>				
* Subject to adjustment on 4/01/16, and every 3 year	* Subject to adjustment on 4/01/16, and every 3 years after that for cases begun on or after the date of adjustment.						
30. Additional food and clothing expense. The monthly higher than the combined food and dothing allowance 5% of the food and clothing allowances in the IRS Na	es in the IRS National Standards	<b>.</b>	\$ <u>0.00</u>				
To find a chart showing the maximum additional allow this form. This chart may also be available at the bank		pecified in the separate instructions for					
You must show that the additional amount claimed is	reasonable and necessary.						
31. Continuing charitable contributions. The amount the instruments to a religious or charitable organization. 2	•	e in the form of cash or financial	\$ <u>0.00</u>				
32. Add all of the additional expense deductions. Add lines 25 through 31.			\$ <u>805.65</u>				
-							

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Debtor 1

JESUS N	ANUEL MAT	TEI RODRIGUEZ	Page 17 (	Of 56 Case number (if known
Eirct Name	Middle Name	Last Name		

<b>Deductions for Debt Pa</b>	yment
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33. For debts that are secured by an interest in property that you own, including home mortgages, vehicle loans, and other secured debt, fill in lines 33a through 33g.

To calculate the total average monthly payment, add all amounts that are contractually due to each secured creditor in the 60 months after you file for bankruptcy. Then divide by 60.

Mortgages on your home:			Average monthly payment	
33a. Copy line 9b here		→	\$ <u>1,979.00</u>	
Loans on your first two vehicles:				
33b. Copy line 13b here			\$399.00	
33c. Copy line 13e here.			\$0.00	
Name of each creditor for other secured debt	Identify property that secures the debt	Does payment include taxes or insurance?		
33d. Banco Popular De Puert	Automobile (1)	₩ No Yes	\$399.00	
33e. <b>Crim</b>	PROPERTY TAXES	<ul><li>✓ No</li><li>✓ Yes</li></ul>	\$	
33f. See Continuation Sheet		□ No □ Yes	+ \$ 3,072.00	
33g. Total average monthly payment. Add lines	33a through 33f		\$3,671.00	C opy to tal here → \$_3,671.00

34. Are any debts that you listed in line 33 secured by your primary residence, a vehicle, or other property necessary for your support or the support of your dependents?

No. Go to line 35.

☐ Yes. State any amount that you must pay to a creditor, in addition to the payments listed in line 33, to keep possession of your property (called the cure amount). Next, divide by 60 and fill in the information below.

,						
Name of the creditor	Identify property that secures the debt	Total cure amount		Monthly cure amount		
		\$	÷ 60 =	\$		
		\$	÷ 60 =	\$		
		\$	÷ 60 =	+ \$	_	
			Total	\$0.00	Copy to tal here	\$0.00

35. Do you owe any priority claims such as a priority tax, child support, or alimony that are past due as of the filing date of your bankruptcy case? 11 U.S.C. § 507.

■ No. Go to line 36.

Yes. Fill in the total amount of all of these priority claims. Do not include current or ongoing priority claims, such as those you listed in line 19.

Total amount of all past-due priority claims  $32349.00 \div 60 = 2$ 

39.15

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JESUS MANUEL MATTEI RODRIGUEZ

First Name Middle Name Last Name

Last Name Last Name

Last Name Last Name

For m	rou eligible to file a case under Chapter 13? 11 Unore information, go online using the link for Bankrup ctions for this form. Bankruptcy Basics may also be	otcy Basics specified in the se		
<b>☑</b> No.	Go to line 37.			
☐ Yes	s. Fill in the following information.			
	Projected monthly plan payment if you were filing	under Chapter 13	\$	
	Current multiplier for your district as stated on the Administrative Office of the United States Courts North Carolina) or by the Executive Office for Unit other districts).	(for districts in Alabama and	×	
	To find a list of district multipliers that includes yo link specified in the separate instructions for this favailable at the bankruptcy clerk's office.			
	Average monthly administrative expense if you w	ere filing under Chapter 13	\$   Copy total here	\$
	l of the deductions for debt payment. es 33g through 36.			\$ <u>3,710.15</u>
Total Ded	uctions from Income			
38. Add all	of the allowed deductions.			
	e 24, All of the expenses allowed under IRS e allowances	\$4,302.72		
Copy lin	e 32, All of the additional expense deductions	\$805.65		
Copy lin	e 37, All of the deductions for debt payment	+\$3,710.15		
Total de	ductions	\$8,818.52	Copy total here →	\$ <u>8,818.52</u>
Part 3:	Determine Whether There Is a Presumpti	ion of Abuse		
39. Calcul	ate monthly disposable income for 60 months			
39a. (	Copy line 4, adjusted current monthly income	\$8,112.0 <u>6</u>		
39b. (	Copy line 38, Total deductions	- \$8,818.52	-	
	Monthly disposable income. 11 U.S.C. § 707(b)(2). Subtract line 39b from line 39a.	\$0.00	Copyline 39c here → \$ 0.00	
	For the next 60 months (5 years)			
39d. 1	Fotal. Multiply line 39c by 60			
40 Find o	ut whether there is a presumption of abuse. Chec	ck the box that applies:		
☑ The	e line 39d is less than \$7,475*. On the top of page	• • • • • • • • • • • • • • • • • • • •	here is no presumption of abuse. Go	
☐ The	e line 39d is more than \$12,475*. On the top of pag y fill out Part 4 if you claim special circumstances. Ti	ge 1 of this form, check box 2, hen go to Part 5.	, There is a presumption of abuse. You	
□ The	e line 39d is at least \$7,475*, but not more than \$	<b>12.475</b> *. Go to line 41		
	Subject to adjustment on 4/01/16, and every 3 years		r after the date of adjustment.	

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Debtor 1

Debtor 1

Debtor 1

Debtor 1

JESUS MANUEL MATTEI RODRIGUEZ

First Name Middle Name Last Name

Last Name

Last Name

Last Name

Last Name

41. 41a	Fill in the amount of your total nonpriority unsecured debt. If you f Summary of Your Assets and Liabilities and Certain Statistical Information (Official Form 6), you may refer to line 5 on that form.	
411	25% of your total nonpriority unsecured debt. 11 U.S.C. § 707(b)(2 Multiply line 41a by 0.25.	)(A)(i)(I)
is e	ermine whether the income you have left over after subtracting all a nough to pay 25% of your unsecured, nonpriority debt.  ck the box that applies:	llowed deductions
	Line 39d is less than line 41b. On the top of page 1 of this form, check Go to Part 5.	box 1, There is no presumption of abuse.
	<b>Line 39d is equal to ormore than line 41b.</b> On the top of page 1 of this of abuse. You may fill out Part 4 if you claim special circumstances. Ther	
Part 4:	Give Details About Special Circumstances	
	have any special circumstances that justify additional expenses or able alternative? 11 U.S.C. § 707(b)(2)(B).	adjustments of current monthly income for which there is no
<b>5</b>	Go to Part 5.	
<b>□</b> Yes	Fill in the following information. All figures should reflect your average r for each item. You may include expenses you listed in line 25.	nonthly expense or income adjustment
	You must give a detailed explanation of the special circumstances that adjustments necessary and reasonable. You must also give your case expenses or income adjustments.	
	Give a detailed explanation of the special circumstances	Average monthly expense or income adjustment
		<b>\$</b>
		\$
Part 5:	Sign Below	
	By signing here, I declare under penalty of perjury that the information of	n this statement and in any attachments is true and correct.
	★/s/ JESUS MANUEL MATTEI RODRIGUEZ	/s/ WANDA S DIAZ RIVERA
	Signature of Debtor 1	Signature of Debtor 2
	Date August 10, 2015 MM / DD / YYYYY	Date August 10, 2015 MM / DD / YYYYY

### CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME

**Continuation Sheet - Future payments on secured claims** 

Name of Creditor	Property Securing the Debt		Does payment include taxes or insurance?
Firstbank PR	Residence	1,665.00	No
Firstbank PR	Real Property	1,093.00	No
Firstbank PR	Residence	314.00	No

B1D (Official Form 1, Exhibit D) (12/09)

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United States Bankruptcy Court
District of Puerto Rico

District of Fuerto	) Kicu
IN RE:	Case No.
MATTEI RODRIGUEZ, JESUS MANUEL	Chapter 7
Debtor(s)  EXHIBIT D - INDIVIDUAL DEBTOR'S ST	ATEMENT OF COMPLIANCE
CREDIT COUNSELING R	
Warning: You must be able to check truthfully one of the five statement do so, you are not eligible to file a bankruptcy case, and the court can whatever filing fee you paid, and your creditors will be able to resume and you file another bankruptcy case later, you may be required to pa to stop creditors' collection activities.	dismiss any case you do file. If that happens, you will lose collection activities against you. If your case is dismissed
Every individual debtor must file this Exhibit D. If a joint petition is filed, ear one of the five statements below and attach any documents as directed.	sch spouse must complete and file a separate Exhibit D. Check
1. Within the 180 days <b>before the filing of my bankruptcy case</b> , I receithe United States trustee or bankruptcy administrator that outlined the opporter performing a related budget analysis, and I have a certificate from the agence certificate and a copy of any debt repayment plan developed through the description.	portunities for available credit counseling and assisted me in cy describing the services provided to me. Attach a copy of the
✓ 2. Within the 180 days <b>before the filing of my bankruptcy case</b> , I rece the United States trustee or bankruptcy administrator that outlined the opp performing a related budget analysis, but I do not have a certificate from the a copy of a certificate from the agency describing the services provided to y the agency no later than 14 days after your bankruptcy case is filed.	portunities for available credit counseling and assisted me in a agency describing the services provided to me. You must file
3. I certify that I requested credit counseling services from an approved days from the time I made my request, and the following exigent circur requirement so I can file my bankruptcy case now. [Summarize exigent circur]	nstances merit a temporary waiver of the credit counseling
If your certification is satisfactory to the court, you must still obtain the you file your bankruptcy petition and promptly file a certificate from the of any debt management plan developed through the agency. Failure to case. Any extension of the 30-day deadline can be granted only for cau also be dismissed if the court is not satisfied with your reasons for file counseling briefing.  4. I am not required to receive a credit counseling briefing because of: [6]	e agency that provided the counseling, together with a copy of ulfill these requirements may result in dismissal of your se and is limited to a maximum of 15 days. Your case may ing your bankruptcy case without first receiving a credit
motion for determination by the court.]  [ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reaso of realizing and making rational decisions with respect to financial in the court.]	
<ul> <li>Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impair participate in a credit counseling briefing in person, by telephone, o</li> <li>Active military duty in a military combat zone.</li> </ul>	
5. The United States trustee or bankruptcy administrator has determined does not apply in this district.	that the credit counseling requirement of 11 U.S.C. § 109(h)
I certify under penalty of perjury that the information provided above	e is true and correct.
Signature of Debtor: /s/ JESUS MANUEL MATTEI RODRIGUEZ	

Date: August 10, 2015

B1D (Official Form 1, Exhibit D) (12/09)

## Case:15-06118-ESL7 Doc#:1 Filed:08/10/15 Entered:08/10/15 17:04:29 Desc: Main

Document Page 22 of 56
United States Bankruptcy Court
District of Puerto Rico

District 0	i ruerto Rico
IN RE:	Case No
DIAZ RIVERA, WANDA SARAI	Chapter 7
Debtor(s)	ODIC CTATEMENT OF COMDITANCE
	OR'S STATEMENT OF COMPLIANCE LING REQUIREMENT
do so, you are not eligible to file a bankruptcy case, and the co whatever filing fee you paid, and your creditors will be able to	statements regarding credit counseling listed below. If you cannot ourt can dismiss any case you do file. If that happens, you will lose o resume collection activities against you. If your case is dismissed red to pay a second filing fee and you may have to take extra steps
Every individual debtor must file this Exhibit D. If a joint petition i one of the five statements below and attach any documents as dir	is filed, each spouse must complete and file a separate Exhibit D. Check rected.
the United States trustee or bankruptcy administrator that outline	ase, I received a briefing from a credit counseling agency approved by ed the opportunities for available credit counseling and assisted me in the agency describing the services provided to me. Attach a copy of the ough the agency.
the United States trustee or bankruptcy administrator that outline performing a related budget analysis, but I do not have a certificate	ase, I received a briefing from a credit counseling agency approved by at the opportunities for available credit counseling and assisted me in the from the agency describing the services provided to me. You must file wided to you and a copy of any debt repayment plan developed through led.
☐ 3. I certify that I requested credit counseling services from an a days from the time I made my request, and the following exigurequirement so I can file my bankruptcy case now. [Summarize example of the country o	approved agency but was unable to obtain the services during the seven ent circumstances merit a temporary waiver of the credit counseling xigent circumstances here.]
you file your bankruptcy petition and promptly file a certificate of any debt management plan developed through the agency. I case. Any extension of the 30-day deadline can be granted onl also be dismissed if the court is not satisfied with your reason counseling briefing.	obtain the credit counseling briefing within the first 30 days after e from the agency that provided the counseling, together with a copy Failure to fulfill these requirements may result in dismissal of your y for cause and is limited to a maximum of 15 days. Your case may ns for filing your bankruptcy case without first receiving a credit
motion for determination by the court.]  [ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired	ause of: [Check the applicable statement.] [Must be accompanied by a by reason of mental illness or mental deficiency so as to be incapable
of realizing and making rational decisions with respect to a Disability. (Defined in 11 U.S.C. § 109(h)(4) as physical participate in a credit counseling briefing in person, by telescape Active military duty in a military combat zone.	lly impaired to the extent of being unable, after reasonable effort, to
5. The United States trustee or bankruptcy administrator has do does not apply in this district.	etermined that the credit counseling requirement of 11 U.S.C. § 109(h)
I certify under penalty of perjury that the information provide	led above is true and correct.
Signature of Debtor: /s/ WANDA S DIAZ RIVERA	

Date: August 10, 2015

# Case:15-06118-ESL7 Doc#:1 Filed:08/10/15 Entered:08/10/15 17:04:29 Desc: Main Document Page 23 of 56 United States Bankruptcy Court District of Puerto Rico

IN RE:	Case No.
MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI	Chapter 7
Debtor(s)	

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 365,000.00		
B - Personal Property	Yes	3	\$ 86,082.50		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	2		\$ 419,767.59	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		\$ 2,349.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		\$ 289,792.17	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	3			\$ 6,776.96
J - Current Expenditures of Individual Debtor(s)	Yes	4			\$ 6,776.96
	TOTAL	21	\$ 451,082.50	\$ 711,908.76	

# Case:15-06118-ESL7 Doc#:1 Filed:08/10/15 Entered:08/10/15 17:04:29 Desc: Main Document Page 24 of 56 United States Bankruptcy Court District of Puerto Rico

IN RE:	Case No.
MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI	Chapter 7
Debtor(s)	

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 2,349.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 2,349.00

### State the following:

Average Income (from Schedule I, Line 12)	\$ 6,776.96
Average Expenses (from Schedule J, Line 22)	\$ 6,776.96
Current Monthly Income (from Form 22A-1 Line 11; <b>OR</b> , Form 22B Line 14; <b>OR</b> , Form 22C-1	
Line 14)	\$ 8,112.06

### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 41,209.42
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 2,349.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 289,792.17
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 331,001.59

Debtor(s)

IN RE MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI

Case No.

(If known)

Desc: Main

### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
Debtors own a real property located at Playas del Yunque in Rio Grande, Puerto Rico. This property consists of: two (2) bedrooms, two (2) bathrooms, dining & living room, kitchen and balcony.		٦	150,000.00	153,902.33
Debtors own a residential property located at Hacienda San Jose, Urb. La Estancia in Caguas, Puerto Rico. This property consists of: four (4) bedrooms, two and a half (2.5) bathrooms, dining & living room, family room, kitchen and garage.		J	215,000.00	252,307.09

**TOTAL** 

365,000.00

(Report also on Summary of Schedules)

RGR (Off Case: 15-06118-ESL7	RGR (055 Case: 15-06118-ESL7	Doc#:1	Filed:08/10	/15	Entered:08/10/15 17:04:29	Desc: Main
BOD (Official Portifion) (12/07)		Document	Par	ne 26 of 56		

IN RE MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI

\_ Case No. .

(If known)

Debioi(3)

### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
	Х	AFFLA		05 407 50
accounts, certificates of deposit or shares in banks, savings and loan,		AEELA Savings: \$17,170.61 Dividends: \$8,266.95		25,437.53
thrift, building and loan, and homestead associations, or credit		Coop A/C Caguas	J	50.00
unions, brokerage houses, or cooperatives.		Santander Checking account #x5729	Н	6,210.24
		Santander Savings account #x6842	Н	86.12
		Santander Checking account #x0845	w	1,636.20
		Santander Savings account #x7060	w	3,865.41
Security deposits with public utilities, telephone companies, landlords, and others.	X			
Household goods and furnishings, include audio, video, and computer equipment.		Household Goods and Furnishings		4,000.00
Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
Wearing apparel.		Clothing and Personal effects	J	1,000.00
Furs and jewelry.		Jewelry		1,000.00
Firearms and sports, photographic, and other hobby equipment.				
Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
Annuities. Itemize and name each issue.	Х			
Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
	Cash on hand.  Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.  Security deposits with public utilities, telephone companies, landlords, and others.  Household goods and furnishings, include audio, video, and computer equipment.  Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  Wearing apparel.  Furs and jewelry.  Firearms and sports, photographic, and other hobby equipment.  Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.  Annuities. Itemize and name each issue.  Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1).  Give particulars. (File separately the record(s) of any such interest(s). 11	Cash on hand.  Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.  Security deposits with public utilities, telephone companies, landlords, and others.  Household goods and furnishings, include audio, video, and computer equipment.  Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  Wearing apparel.  Furs and jewelry.  Firearms and sports, photographic, and other hobby equipment.  Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.  Annuities. Itemize and name each issue.  Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1).  Give particulars. (File separately the record(s) of any such interest(s). 11	Cash on hand. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.  Security deposits with public utilities, telephone companies, landlords, and others. Household goods and furnishings, include audio, video, and computer equipment. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. Wearing apparel. Furs amd jewelry. Fircarms and sports, photographic, and other hobby equipment. Interest in insurance policies. Name insurance company of each policy and itemize surrender or relinal value of each. Annutities. Itemize and name each issue. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined in 26 U.S.C. § 530(b)(1). Give particulars. (File separately the records) of any such interest(s). 11	Cash on hand. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.  Security deposits with public utilities, telephone companies, landlords, and others.  Household goods and furnishings, include audio, video, and computer equipment.  Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  Wearing apparel.  Furs and jewelty.  Firearms and sports, photographic, and other hobby equipment.  Interest in insurance opolicies. Name insurance company of each policy and itemize surrender or refund value of each.  Annutines. Itemize and name each issue.  Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuntion plan as defined i

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IN RE MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI

\_\_ Case No. \_

Debtor(s)

(If known)

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		PR Government Retirement Funds	W	25,000.00
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	Х			
15.	Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16.	Accounts receivable.		2014 Income Tax Refund	Н	3,040.00
17.	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.		2004 Toyota Sienna VIN #:5TDZA23C94S003276	J	4,069.00
			2011 Honda Accord VIN #1HGCP2F6XBA134691		10,688.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			

IN RE MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI

\_ Case No. \_

Debtor(s)

(If known)

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
	Animals.	X			
	Crops - growing or harvested. Give particulars.	X			
	Farming equipment and implements.	X			
l .	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			
			TO	ΓAL	86,082.50

B6C (Official Form oc) (04/13) Doc#:1 Filed:08/10/15 Entered:08/10/15 17:04:29 Desc: Main

IN RE MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI

Debtor(s)

\_ Case No. \_

(If known)

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:	Check if debtor claims a homestead exemption that exceeds \$155,675.
(Check one box)	

11 U.S.C. § 522(b)(2) 11 U.S.C. § 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS
SCHEDULE B - PERSONAL PROPERTY			
AEELA Savings: \$17,170.61 Dividends: \$8,266.95	11 USC § 522(d)(5)	10,562.03	25,437.53
Coop A/C Caguas	11 USC § 522(d)(5)	50.00	50.00
Santander Checking account #x5729	11 USC § 522(d)(5)	6,210.24	6,210.24
Santander Savings account #x6842	11 USC § 522(d)(5)	86.12	86.12
Santander Checking account #x0845	11 USC § 522(d)(5)	1,636.20	1,636.20
Santander Savings account #x7060	11 USC § 522(d)(5)	3,865.41	3,865.41
Household Goods and Furnishings	11 USC § 522(d)(3)	4,000.00	4,000.00
Clothing and Personal effects	11 USC § 522(d)(3)	1,000.00	1,000.00
Jewelry	11 USC § 522(d)(4)	1,000.00	1,000.00
PR Government Retirement Funds	11 USC § 522(d)(12)	25,000.00	25,000.00
2014 Income Tax Refund	11 USC § 522(d)(5)	3,040.00	3,040.00
2004 Toyota Sienna VIN #:5TDZA23C94S003276	11 USC § 522(d)(2)	4,069.00	4,069.00
2011 Honda Accord VIN #1HGCP2F6XBA134691	11 USC § 522(d)(2)	159.00	10,688.00

<sup>\*</sup> Amount subject to adjustment on 4/1/16 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6D (Official Form 6D) (12(07)) B-ESL7 Doc#:1 Filed:08/10/15 Entered:08/10/15 17:04:29 Desc: Main Document Page 30 of 56

IN RE MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI

Case No.

Debtor(s) (If known)

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 1984		J	Personal Loan	T	Ī		3,029.17	
AEELA PO Box 364508 San Juan, PR 00936-4508			VALUE \$ <b>25,437.53</b>					
ACCOUNT NO. A103	$^{+}$	J	25,131.32	t			7,963.33	3,902.33
Asoc Cond Playas Del Yunque PO Box 449 Palmer, PR 00721							,	·
			VALUE \$ 150,000.00					
ACCOUNT NO.			Assignee or other notification for:					
Reinaldo Cintron Flores, Esq. PO Box 4133 Bayamon, PR 00958-1133			Asoc Cond Playas Del Yunque					
			VALUE \$					
ACCOUNT NO. 0001			INSTALLMENT ACCOUNT OPENED				10,529.00	
Banco Popular De Puert Po Box 363228 San Juan, PR 00936			8/2011					
			VALUE \$ 10,688.00			Ļ		
<b>1</b> continuation sheets attached			(Total of the	Sul iis p			\$ 21,521.50	\$ 3,902.33
			(Use only on la		Tot		\$ (Report also on	\$ (If applicable, report

(Report also on Summary of Schedules.) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.) IN RE MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI

\_\_\_ Case No.

Debtor(s)

(If known)

Desc: Main

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 9106		J	2004, 2005, 2006, 2007, 2008, 2009, 2010,	T			6,000.00	6,000.00
Crim PO Box 195387 San Juan, PR 00919-5387			2011 & 2012 PROPERTY TAXES					·
			VALUE \$ 215,000.00					
ACCOUNT NO. 2953			MORTGAGE ACCOUNT OPENED 12/2004				203,607.47	
Firstbank PR Box Fj Fernandez Juncos Sta Santurce, PR 00910								
			VALUE \$ 215,000.00					
ACCOUNT NO. 8789			MORTGAGE ACCOUNT OPENED 12/2009				145,939.00	
Firstbank PR Box Fj Fernandez Juncos Sta Santurce, PR 00910								
			VALUE \$ 150,000.00					
ACCOUNT NO.			Assignee or other notification for:					
Ledesma, Vargas & Villarrubia, PSC Carolina M. Mejia Lugo, Esq. PO Box 194089 San Juan, PR 00917-1802			Firstbank PR					
·			VALUE \$	L				
ACCOUNT NO. 2954	_		MORTGAGE ACCOUNT OPENED 12/2004				42,699.62	31,307.09
Firstbank PR Box Fj Fernandez Juncos Sta Santurce, PR 00910								
			VALUE \$ 215,000.00					
ACCOUNT NO.				T				
			VALUE \$					
Sheet no. <u>1</u> of <u>1</u> continuation sheets atta Schedule of Creditors Holding Secured Claims	ched	to	(Total of th	Sul	otot	al	\$ 398,246.09	\$ 37,307.09
Serious of Creations Froming Decured Claims			(1041) 01 11		Tot			,

Total (Use only on last page)

\$ 419,767.59 \$ 41,209.42

(Report also on Summary of Schedules.) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

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IN RE MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI

Case No.

Debtor(s)

(If known)

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) **Domestic Support Obligations** Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3). Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$6,150\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). Deposits by individuals Claims of individuals up to \$2,775\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). **▼** Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9). Claims for Death or Personal Injury While Debtor Was Intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol,

\* Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

a drug, or another substance. 11 U.S.C. § 507(a)(10).

1 continuation sheets attached

IN RE MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI

\_ Case No. \_

Debtor(s)

(If known)

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

### Taxes and Other Certain Debts Owed to Governmental Units

(Type of Priority for Claims Listed on This Sheet)

			(Type of Filothy for Claims Listed on Filos Sheet						
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. 9106	T	J	2012 \$1,395						
IRS 7 Tabonuco Street Guaynabo, PR 00968			2013 \$954				2,349.00	2,349.00	
ACCOUNT NO.								2,010100	
ACCOUNT NO.	_								
ACCOUNT NO.									
ACCOUNT NO.									
ACCOUNT NO.									
Sheet no1 of1 continuation sheets	att	ached		Sub			2 240 00	2 240 00	•
Schedule of Creditors Holding Unsecured Priority	Cla	nims	(Totals of th		oage Fota		\$ 2,349.00	\$ 2,349.00	\$
(Use only on last page of the comp	olete	ed Sch	nedule E. Report also on the Summary of Sch	nedu	ıles	.)	\$ 2,349.00		
(Us report also on the	e oi e St	nly on atistic	last page of the completed Schedule E. If ap al Summary of Certain Liabilities and Relate	plica	Fota able ata	e,		\$ 2,349.00	\$

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IN RE MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI

Case No.

Debtor(s)

(If known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>2963</b>		w	OPEN ACCOUNT OPENED 4/1997	П	П	H	
Amex Po Box 297871 Fort Lauderdale, FL 33329							2.00
ACCOUNT NO. <b>8801</b>	1	J		$\forall$	H	$\dashv$	2.00
Banco Popular De PR PO Box 70100 San Juan, PR 00936-8100							123,678.25
ACCOUNT NO.			Assignee or other notification for:		H		120,070.20
Rafael H. Zapata Yordan, Esq Zapata Yordan 327 Winston Churchill San Juan, PR 00926			Banco Popular De PR				
ACCOUNT NO. 3001		J	Deficiency Civil Case no. KAC20110896, San Juan	П	П		
Banco Popular De PR PO Box 70100 San Juan, PR 00936-8100			Superior Court				130,000.00
<b>2</b> continuation sheets attached		•	(Total of th	Sub			\$ 253,680.25
Commutation sneets attached			(Total of th	_	age Fota	` F	پ <u>2</u> 33,000.25
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules and, if applicable, on the St Summary of Certain Liabilities and Relater	also	o oi	n ıl	\$

IN RE MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI

Debtor(s)

\_ Case No.

(If known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Assignee or other notification for:	Н			
Duquela & Zapata, LLP The Hato Rey Center Suite 515 268 Ponce De Leon Ave San Juan, PR 00918			Banco Popular De PR				
ACCOUNT NO. 4855		Н	REVOLVING ACCOUNT OPENED 11/2013				
Bk Of Amer Po Box 982235 El Paso, TX 79998							114.00
ACCOUNT NO. 0389		J	2004, 2003 & 1989 - POLICY NUMBER: 8712000389 (TOTAL DEBT			H	114.00
Corporacion del Fondo del Seguro PO Box 365028 San Juan, PR 00936-5028			IN PREMIUM \$1,469.56) INVOICE NUMBERS: F00-00-00199, F98-00-01265 (TOTAL DEBT IN INVOICES \$16,660.13)				
							18,129.69
ACCOUNT NO. 9106		J	TICKET #: 32589009			H	
DTOP PO Box 41269 MINILLAS STATION SAN JUAN, PR 00940-1269							
ACCOUNT NO. 6143		w	REVOLVING ACCOUNT OPENED 3/1995			$\dashv$	115.00
First Bank Puerto Rico Ave Ponce De Leon San Juan, PR 00908			THE TOTAL PROPERTY OF EITED STREET				
							342.00
ACCOUNT NO. 5601		Н	INSTALLMENT ACCOUNT OPENED 9/2005				
Ford Cred Po Box Box 542000 Omaha, NE 68154							225.00
ACCOUNT NO. 9106		J	1997, 1999, 2000, 2001 (MUNICIPAL LICENSE TAX)	H		$\dashv$	225.00
Municipio de San Juan Po Box 70179 San Juan, PR 00936-8179							
Sheet no. 1 of 2 continuation sheets attached to				2,,1,	tot		17,124.23
Sheet no. 1 of 2 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th			;)	\$ 36,049.92
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Related	als atis	o o tica	n ıl	\$

Debtor(s)

\_ Case No.

(If known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		((	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 8323		w	REVOLVING ACCOUNT OPENED 10/1993				
Syncb/jc Penney Pr Po Box 965007 Orlando, FL 32896							62.00
ACCOUNT NO.							62.00
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
Sheet no. 2 of 2 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of (Use only on last page of the completed Schedule F. Repo	-	oage Fot	e) al	\$ 62.00

the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.)

289,792.17

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IN RE MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI Case No.

btor(s)

(If known)

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

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Doir (Official Form off) (12/07)		Document Pag	ge 38 of 56		
IN RE MATTEI RODRIGUEZ, JESUS				Case No.	

Debtor(s)

(If known)

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

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-
Check if this is: ☐ An amended filing
A supplement showing post-petition chapter 13 income as of the following date:
MM / DD / YYYY

### Schedule I: Your Income

12/13

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employm	nent					
Fill in your employment information.		Debtor 1			Debtor 2 or non-	filing spouse
If you have more than one job, attach a separate page with information about additional employers.	Employment status	Employed  Not employ	⁄ed		<ul><li>✓ Employed</li><li>✓ Not employed</li></ul>	ı
Include part-time, seasonal, or self-employed work.  Occupation may Include student or homemaker, if it applies.	Occupation	Salesman			Audiologist	
or nomanater, in trappies.	Employer's name	Camera Mun	di, In	с.	Adm Rehabilitad	cion Vocacional
	Employer's address	PO Box 6840 Number Street			Calle Loiza Esqu Number Street	ina Kings Court 150
		Caguas, PR C	00726 Stat		San Juan, PR 00	902-0000 State ZIP Code
	How long employed the	ere? 4 years	-		23 years	
Part 2: Give Details About  Estimate monthly income as of spouse unless you are separated If you or your non-filing spouse he below. If you need more space, a	the date you file this for l. ave more than one employ	er, combine the info	_		·	
				For Debtor 1	For Debtor 2 or non-filing spouse	
List monthly gross wages, sal deductions). If not paid monthly,			2.	\$2,500.01_	\$3,223.00	_
3. Estimate and list monthly over	rtime pay.		3.	+\$0.00	+ \$0.00	
4. Calculate gross income. Add li	ine 2 + line 3.		4.	\$ <u>2,500.01</u>	\$3,223.00	

Official Form 6l Schedule I: Your Income page 1

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JESUS MANUEL MATTEI RODRIGUEZ
First Name Middle Name Last Name

Debtor 1

Case number (if known)\_

		For	Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here	<b>→</b> 4.	\$	2,500.01	\$3,223.00
5. List all payroll deductions:				
5a. Tax, Medicare, and Social Security deductions	5a.	\$	364.58	\$ <u>118.36</u>
5b. Mandatory contributions for retirement plans	5b.	\$	0.00	\$0.00
5c. Voluntary contributions for retirement plans	5c.	\$	0.00	\$ <u> </u>
5d. Required repayments of retirement fund loans	5d.	\$	0.00	\$ <u> </u>
5e. Insurance	5e.	\$	388.66	\$ <u>765.20</u>
5f. Domestic support obligations	5f.	\$	0.00	\$
5g. <b>Union dues</b>	5g.	\$	0.00	\$ <u> </u>
5h. Other deductions. Specify: See Schedule Attached	5h.	+\$	0.00	+ \$ <u>1,107.50</u>
6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e +5f + 5g +5h	n. 6.	\$	753.24	\$ <u>1,225.86</u>
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$	1,746.77	\$ <u>1,997.14</u>
8. List all other income regularly received:				
8a. Net income from rental property and from operating a business, profession, or farm				
Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a.	\$	0.00	\$0.00
8b. Interest and dividends	8b.	\$	0.00	\$0.00
8c. Family support payments that you, a non-filing spouse, or a depend regularly receive	dent			
Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c.	\$	0.00	\$0.00
8d. Unemployment compensation	8d.	\$	0.00	\$0.00
8e. Social Security	8e.	\$	0.00	\$0.00
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance.	anaa			
that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies.		\$	0.00	\$0.00
Specify:	_ 8f.			
8g. Pension or retirement income	8g.	\$	0.00	\$0.00
8h. Other monthly income. Specify: See Schedule Attached	_ 8h.	+\$_	3,033.05	+\$0.00
9. <b>Add all other income</b> . Add lines 8a + 8b + 8c + 8d + 8e + 8f +8g + 8h.	9.	\$	3,033.05	\$0.00
10. <b>Calculate monthly income.</b> Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10.	\$	4,779.82 +	\$1,997.14 = \$6,776.96
11. State all other regular contributions to the expenses that you list in Sch	edule J	<b>!</b> .		
Include contributions from an unmarried partner, members of your household other friends or relatives.	•		•	
Do not include any amounts already included in lines 2-10 or amounts that ar	e not a	vailable	to pay expense	
Specify:		<del></del>		11. <b>+</b> \$0.00
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income.  Write that amount on the Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data, if it applies 12.  \$ 6,776.96 Combined monthly income				
13. Do you expect an increase or decrease within the year after you file this No.	s form?	·		
Yes. Explain: None				

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IN RE MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI Case No.

Debtor(s)

# SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S) Continuation Sheet - Page 1 of 1

	DEBTOR	SPOUSE
Other Payroll Deductions: Fed OASDI/Disability EE	0.00	169.84
GPR Retiro Hibrido	0.00	322.30
SI-Seg Incap Obligatorio	0.00	7.70
Dm-Fondos Unidos	0.00	1.00
Sc-Trans Oceanic Life	0.00	21.00
Os-Serv Publicos Unidos	0.00	20.00
Ahorros-AEELA	0.00	82.20
PRograma De Oportunidades	0.00	483.46
Other monthly income:		
Professional Fees And Reimbursements	2,983.05	0.00
Christmas Bonus \$600.00/12	50.00	0.00

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Fill in this information to identify	your case:			
Debtor 1 JESUS MANUEL N	MATTEI RODRIGUEZ  Middle Name Last Name	Check if this	s is:	
Debtor 2 (Spouse, if filing)  WANDA SARAI DI. First Name	AZ RIVERA  Middle Name Last Name	<b>\ \ \ \ \ \</b> An amer	nded filing	
United States Bankruptcy Court for the:			ement showing post-	
Case number	Sound of Fuerto Nico		s as of the following	date:
(If known)		MM / DD	/ YYYY ate filing for Debtor 2	hecause Debtor 2
Official Form 6J			s a separate housel	
Schedule J: You	ur Expenses			12/13
Be as complete and accurate as poinformation. If more space is neede (if known). Answer every question.				=
Part 1: Describe Your Hou	sehold			
1. Is this a joint case?				
No. Go to line 2. Yes. Does Debtor 2 live in a s	eparate household?			
No Yes. Debtor 2 must file	e a separate Schedule J.			
2. Do you have dependents?	□ No	Dependent's valetiens hin to	De nondentie	Door done adopt live
Do not list Debtor 1 and Debtor 2.	Yes. Fill out this information for		Dependent's age	Does dependent live with you?
Do not state the dependents' names.	each dependent	Son	15	No Yes
				□ No
				Yes
			<u> </u>	□ No □ Yes
				☐ No
				☐ Yes
				No Yes
Do your expenses include expenses of people other than yourself and your dependents?	▼ No □ Yes			<b>u</b> les
Part 2: Estimate Your Ongoin	ng Monthly Expenses			
Estimate your expenses as of your expenses as of a date after the ban applicable date.		=		
Include expenses paid for with non such assistance and have included			Your expe	nses
<ol> <li>The rental or home ownership e any rent for the ground or lot.</li> </ol>	xpenses for your residence. Include	first mortgage payments and	\$ <b>1,97</b>	9.00
If not included in line 4:				
4a. Real estate taxes			4a. \$ <b>0.</b>	00
4b. Property, homeowner's, or re	enter's insurance		4b. \$ <b>0.</b>	00
4c. Home maintenance, repair, a	and upkeep expenses		4c. \$ <b>435</b>	5.00

4d. Homeowner's association or condominium dues

155.00

4d.

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Debtor 1

### JESUS MANUEL MATTEI RODRIGUEZ First Name Middle Name LastName

Case number (if known)\_\_\_\_\_\_

		You	ur expenses
5. Additional mortgage payments for your residence, such as home equity loans	5.	\$	0.00
6. Utilities:			
6a. Electricity, heat, natural gas	6a.	\$	210.00
6b. Water, sewer, garbage collection	6b.	\$	85.00
6c. Telephone, cell phone, Internet, satellite, and cable services	6c.	\$	266.00
6d. Other. Specify:	6d.	\$	0.00
7. Food and housekeeping supplies	7.	\$	572.46
8. Childcare and children's education costs	8.	\$	742.00
9. Clothing, laundry, and dry cleaning	9.	\$	150.00
Personal care products and services	10.	\$	80.00
Medical and dental expenses	11.	\$	435.00
<ol> <li>Transportation. Include gas, maintenance, bus or train fare.</li> <li>Do not include car payments.</li> </ol>	12.	\$	395.00
3. Entertainment, clubs, recreation, newspapers, magazines, and books	13.	\$	80.00
4. Charitable contributions and religious donations	14.	\$	0.00
<ol> <li>Insurance.</li> <li>Do not include insurance deducted from your pay or included in lines 4 or 20.</li> </ol>			
15a. Life insurance	15a.	\$	0.00
15b. Health insurance	15b.	\$	0.00
15c. Vehicle insurance	15c.	\$	100.00
15d. Other insurance. Specify:	15d.	\$	0.00
Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20.  Specify:	16.	\$	0.00
7. Installment or lease payments:			
17a. Car payments for Vehicle 1	17a.	\$	399.00
17b. Car payments for Vehicle 2	17b.	\$	0.00
17 c. Other. Specify:	17c.	\$	0.00
17 d. Other. Specify:	17d.	\$	0.00
<ol> <li>Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 6I).</li> </ol>	18.	\$	0.00
9. Other payments you make to support others who do not live with you.		\$	0.00
Specify:	19.	φ	0.00
0. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Inco	me.		
20a. Mortgages on other property	20a.	\$	0.00
20b. Real estate taxes	20b.	\$	0.00
20c. Property, homeowner's, or renter's insurance	20b.	\$	0.00
20d. Maintenance, repair, and upkeep expenses	20d.	\$	0.00
20e. Homeowner's association or condominium dues	20e.	\$	0.00

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**JESUS MANUEL MATTEI RODRIGUEZ** Debtor 1 Case number (if known) Middle Name 21. Other. Specify: See Schedule Attached 693.50 Your monthly expenses. Add lines 4 through 21. 6,776.96 The result is your monthly expenses. 23. Calculate your monthly net income. 6,776.96 23a. Copy line 12 (your combined monthly income) from Schedule I. 23a Copy your monthly expenses from line 22 above. 23b. 23h 6,776.96 23c. Subtract your monthly expenses from your monthly income. 0.00 The result is your monthly net income. 23c. 24. Do you expect an increase or decrease in your expenses within the year after you file this form? For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage? M No. ☐ Yes. None

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IN RE MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI Case No.

Debtor(s)

# SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S) Continuation Sheet - Page 1 of 1

Other Expenses (DEBTOR)	
Lunch At Work (Debtor & Spouse)	345.00
Tolls	40.00
Professional Expenses (Spouse)	37.50
Car Annual Registration Fees \$208/12	17.33
Car Annual Registration Fees \$184/12	15.33
Barber/Beauty	80.00
EYE GLASSES EXPENSES \$500/12 (Spouse)	41.67
EYE GLASSES EXPENSES \$400/12 (Debtor)	33.33
EYE GLASSES EXPENSES \$200/12 (Son)	16.67
Taxes	66.67

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IN RE MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI

Case No.

Debtor(s)

(If known)

(Print or type name of individual signing on behalf of debtor)

### DECLARATION CONCERNING DEBTOR'S SCHEDULES

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 23 sheets, and that they are true and correct to the best of my knowledge, information, and belief. Date: August 10, 2015 Signature: /s/ JESUS MANUEL MATTEI RODRIGUEZ Debtor JESUS MANUEL MATTEI RODRIGUEZ Date: August 10, 2015 Signature: /s/ WANDA S DIAZ RIVERA (Joint Debtor, if any) WANDA S DIAZ RIVERA [If joint case, both spouses must sign.] DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110) I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342 (b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers. I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section. Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer Social Security No. (Required by 11 U.S.C. § 110.) If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document. Address Signature of Bankruptcy Petition Preparer Date Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person. A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156. DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_\_ sheets (total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief. Signature:

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

### Case:15-06118-ESL7 Doc#:1 Filed:08/10/15 Entered:08/10/15 17:04:29 Desc: Main Document Page 47 of 56 **United States Bankruptcy Court**

**District of Puerto Rico** 

IN RE:	Case No.
MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI	Chapter 7
Debtor(s)	1

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 -25. If the answer to an applicable question is "None," mark the box labeled "None," If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101(2),(31).

### 1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

54,495.00 2015 Income from employment YTD

69,791.00 2014 Income from employment

70,216.00 2013 Income from employment

### 2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 3. Payments to creditors

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### Case:15-06118-ESL7 Doc#:1 Filed:08/10/15 Entered:08/10/15 17:04:29 Desc: Main Document Page 48 of 56

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,255.\* If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 4. Suits and administrative proceedings, executions, garnishments and attachments

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Breach of contract/Collection of First Instance Court of PR

COURT OR AGENCY CAPTION OF SUIT STATUS OR AND CASE NUMBER NATURE OF PROCEEDING AND LOCATION DISPOSITION Banco Popular de PR vs. Jesus **Collection of Monies** First Instance Court of PR Pending M. Mattei Rodriguez, Wanda S. San Juan Superior

Diaz Rivera Civil Case No. KCD2015-1382 (908)

Banco Popular de PR vs. Jesus Manuel Mattei Rodriguez, su esposa Wanda Sarai Diaz Rivera, et. als.

Civil case no. KAC2011-0896 (508)

Firstbank PR vs Jesus Manuel Mattei Rodriguez, et. als.

Collection of Monies / **Foreclousure** 

monies/Foreclousure

**First Instance Court of PR Fajardo Superior Court** 

San Juan Superior Court

Judgment 06/23/2015

Judgment 08/20/2013

**Public auction** 

03/04/2014

Civil case no. NSCI201400512 Asociacion de Condomines

Playas del Yunque vs. Jesus Manuel Mattei Rodriguez, Wanda Sarahi Diaz Rivera Civil case no. NFCI201400645

Collection of Monies - Rule 60

**First Instance Court of PR Rio Grande Municipal Court**  Judgment entered on **September 25, 2014** 

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 5. Repossessions, foreclosures and returns

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 6. Assignments and receiverships

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 7. Gifts

None List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 8. Losses

None List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 9. Payments related to debt counseling or bankruptcy

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

DATE OF PAYMENT, NAME OF AMOUNT OF MONEY OR DESCRIPTION NAME AND ADDRESS OF PAYEE PAYOR IF OTHER THAN DEBTOR AND VALUE OF PROPERTY R. Figueroa Carrasquillo Law Office 8/04/2015 1.500.00 **PO Box 186** Caguas, PR 00726-0186 **CIN Legal Data Services** 8/4/2015 53.00 **3-Agency Credit Report** 4540 Honeywell Ct Dayton, OH 45424-5760 **Certificate Of Counseling** 7/22/2015 19.20

### 10. Other transfers

By Internet,

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

### 11. Closed financial accounts

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 12. Safe deposit boxes

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 13. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.



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### 15. Prior address of debtor

None If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

### 16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

### 17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

### 18. Nature, location and name of business

a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

NAME (ITIN)/COMPLETE EIN ADDRESS BUSINESS ENDING DATES

Evermedia Inc 66-0606019 168 Winston Churchill Ave Computer and 2001-2010

Urb El Senorial electronic
San Juan, PR 00926-0000 installation audiovisual

NATURE OF

**BEGINNING AND** 

fdba AOVT Digital Audiovisual

dba Tri-Cont Hacienda San Jose Computer and 2010-2011

LE-138 Via Pintada electronic Caguas, PR 00725-0000 installation

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.



### 

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

None a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within the **two years** immediately preceding the commencement of this case.

### 20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

### 21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

### 22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

### 23. Withdrawals from a partnership or distributions by a corporation

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

### 24. Tax Consolidation Group

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

### 25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

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[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date: <b>August 10, 2015</b>	Signature /s/ JESUS MANUEL MATTEI RODI of Debtor	RIGUEZ JESUS MANUEL MATTEI RODRIGUEZ
Date: <b>August 10, 2015</b>	Signature /s/ WANDA S DIAZ RIVERA of Joint Debtor (if any)	WANDA S DIAZ RIVERA
	ocntinuation pages attached	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

B8 (Official Form 8) (12/08)

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# Document Page 53 of 56 United States Bankruptcy Court District of Puerto Rico

	District of Pu	ierto Rico		
IN RE: MATTEI RODRIGUEZ, JESUS MANUEL & DIAZ RIVERA, WANDA SARAI			Case No Chapter 7	
CHAPTER 7	INDIVIDUAL DEBTOR	'S STATEME	NT OF INTENTION	
PART A – Debts secured by property of estate. Attach additional pages if necess		ılly completed for	EACH debt which is secured by property of the	
Property No. 1				
Creditor's Name: AEELA		Describe Property Securing Debt: AEELA		
Property will be <i>(check one)</i> :  ✓ Surrendered ☐ Retained				
If retaining the property, I intend to (ch. Redeem the property Reaffirm the debt Other. Explain	neck at least one):	(for	example, avoid lien using 11 U.S.C. § 522(f)).	
Property is <i>(check one)</i> :  ✓ Claimed as exempt Not claim	ned as exempt			
Property No. 2 (if necessary)				
Creditor's Name: Asoc Cond Playas Del Yunque		Describe Property Securing Debt: Debtors own a real property located at Playas del Yunque in Rio		
Property will be <i>(check one)</i> :  ✓ Surrendered ☐ Retained				
If retaining the property, I intend to (ch. Redeem the property Reaffirm the debt Other. Explain	neck at least one):	(for	example, avoid lien using 11 U.S.C. § 522(f)).	
Property is <i>(check one)</i> :  ☐ Claimed as exempt ✓ Not claim	ned as exempt			
PART B – Personal property subject to uadditional pages if necessary.)		umns of Part B mi	ust be completed for each unexpired lease. Attach	
Property No. 1				
Lessor's Name:	Describe Leased Property:		Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2):  ☐ Yes ☐ No	
Property No. 2 (if necessary)				
Lessor's Name:	Describe Leased Property:		Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2):  ☐ Yes ☐ No	

personal property subject to an unexpired lease.

Date: \_\_\_\_ August 10, 2015 /s/ JESUS MANUEL MATTEI RODRIGUEZ Signature of Debtor /s/ WANDA S DIAZ RIVERA

Signature of Joint Debtor

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CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

(Continuation Sheet)

### **PART A** – Continuation

Property No. 3			
Creditor's Name: Banco Popular De Puert		Describe Property Secur 2011 Honda Accord	ring Debt:
Property will be <i>(check one)</i> :  ☐ Surrendered ✓ Retained			
If retaining the property, I intend to (check at ☐ Redeem the property  Reaffirm the debt  Other. Explain	least one):	(for example	e, avoid lien using 11 U.S.C. § 522(f)).
Property is (check one):  ✓ Claimed as exempt Not claimed as	exempt		
Property No. 4			
Creditor's Name:		Describe Property Securing Debt: Debtors own a residential property located at Hacienda San Jose,	
Property will be <i>(check one)</i> :  ☐ Surrendered ✓ Retained			
If retaining the property, I intend to (check at ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain	least one):	(for exampl	e, avoid lien using 11 U.S.C. § 522(f)).
Property is (check one):  ☐ Claimed as exempt ✓ Not claimed as	exempt		
Property No. 5			
Creditor's Name: Firstbank PR		Describe Property Securing Debt: Debtors own a real property located at Playas del Yunque in Rio	
Property will be <i>(check one)</i> :  Surrendered Retained			
If retaining the property, I intend to <i>(check at</i> Redeem the property Reaffirm the debt Other. Explain	least one):	(for example	e, avoid lien using 11 U.S.C. § 522(f)).
Property is (check one): ☐ Claimed as exempt ✓ Not claimed as	exempt		
PART B – Continuation			
Property No.	7		
Lessor's Name:	Describe Leased Property:		Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2):  Yes No
Property No.			
Lessor's Name:	e: Describe Leased		Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2):  Yes No

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IN RE:		Case No.
MATTEI RODRIGUEZ, JESUS MANUE	L & DIAZ RIVERA, WANDA SARAI	Chapter <b>7</b>
	Debtor(s)	
	VERIFICATION OF CREDITOR MATI	RIX
The above named debtor(s) hereby ve	erify(ies) that the attached matrix listing credito	ers is true to the best of my(our) knowledge.
Date: August 10, 2015	Signature: /s/ JESUS MANUEL MATTEI RODA	RIGUEZ
	JESUS MANUEL MATTEI RODRIG	
Date: August 10, 2015	Signature: /s/ WANDA S DIAZ RIVERA	
	WANDA S DIAZ RIVERA	Joint Debtor, if any

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